


The action taken by the Municipal Council at the Regular Meeting held on December 13, 2017 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Chris L. Gadsden, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Jermaine D. Robinson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, December 13, 2017 at 6:00 p.m.

Please Note: The Reorganization meeting of Municipal Council is scheduled for **MONDAY, January 1, 2018 at 7:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:28 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:28 p.m., nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 23, 2016, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2017.

The Agenda of this meeting was disseminated on **Thursday, December 7, 2017 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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NONE

12.13.17

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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| Adopted-9-0- | a. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-8 (Prohibited Right Turns at the Red Signal) of the Jersey City Traffic Code prohibiting the right turn at the red signal for vehicles traveling eastbound Laidlaw Avenue to southbound Central Avenue, 8:00 am to 4:00 pm, Schools Days. | Ord. 17-160
Intro. 11.29.17 |
| Adopted-9-0- | b. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XIII (Parking, Standing and Stopping) Section 332-31 (Parking Restrictions for Street Cleaning Purposes) extending the parking restrictions for street cleaning purposes on Warren Street, one block north to Second Street. | Ord. 17-161
Intro. 11.29.17 |
| Adopted-9-0- | c. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 203-205 Arlington Avenue; 308-310 Arlington Avenue; 127 Armstrong Avenue; 128-126 Bartholdi Avenue; 168 Bartholdi Avenue; 390 Baldwin Avenue; 154 Bayview Avenue; 167 Beacon Avenue; 172 Beacon Avenue; 376 Bergen Avenue; 29 Bidwell Avenue; 140-142 Bidwell Avenue; 30 Bleecker Street; 222 Bowers Street; 131-133 Boyd Avenue; 200 Boyd Avenue; 137-139 Brunswick Street; 289-291 Cator Avenue; 38 Center Street; 126 Charles Street; 188 Clendenny Avenue; 79 Colgate Street; 24 Concord Street; 222 Danforth Avenue; 210 Eighth Street; 106 Glenwood Avenue; 201 Griffith Street; 404 Grove Street; 140 Hopkins Avenue; 132 Kearney Avenue; 269 Liberty Avenue; 35 McAdoo Avenue; 167 Mallory Avenue; 464-466 Mercer Street; 547 Montgomery Street; 147 Myrtle Avenue; 49-49a Newkirk Street; 250 New York Avenue; 64-66 Oak Street; 196 Orient Avenue; 364-366 Randolph Avenue; 68 Reservoir Avenue; 45 River Drive South; 422 St. Paul's Avenue; 194-196 Seaview Avenue; 200 South Street; 30 Stegman Place; 104 Stegman Street; 59 Stevens Avenue; 39 Stuyvesant Avenue; 97 Terhune Avenue; 90-88 Thorne Street; 96 Thorne Street; 88 Tuers Avenue; 365 Union Street; 156 Van Horne Street; 202-204 Van Nostrand Avenue; 6-8 Wegman Court; 446 West Side Avenue and 13 Yale Avenue and amending the reserved parking Space at 295 Chapel Avenue and 198 Woodward Street and repeal the reserved parking space at 177 Boyd Avenue; 318 Pacific Avenue; 90-88 Thorne Street. | Ord. 17-163
Intro. 11.19.17 |

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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| Adopted-9-0- | d. | Ordinance authorizing the City of Jersey City to renew the leases of Block 389, Lots 19 & 20 (174-176 Brunswick Street); Block 1409, Lot P (81 Garfield Avenue); Block 3002, Lot 2 (25 Ogden Avenue); Block 12904, Lot 1 (280 Grove Street) and Block 1905, Lot 36 (447 Martin Luther King Jr., Drive) as part of the City's Adopt-A-Lot Community Garden Program. | Ord. 17-164
Intro. 11.29.17 |
| Adopted-8-0-1-
Robinson:
abstained | e. | Ordinance amending Chapter 84 (Alcoholic Beverages) Article I (Plenary Retail Consumption and Distribution Licenses) Section 84-23, of the Jersey City Municipal Code permitting holders of plenary retail distribution licenses to sell all alcoholic beverages beginning at 9 a.m., on Sundays whenever Christmas Eve (December 24 th) and New Year's Eve (December 31 st) fall on a Sunday. | Ord. 17-165
Intro. 11.29.17 |
| Adopted-9-0- | f. | An ordinance providing the entire length of Morris Boulevard from Park View Avenue to Marin Boulevard with the commemorative designation "Boys & Girls Club Way". | Ord. 17-166
Intro. 11.29.17 |
| Adopted-9-0- | g. | An ordinance providing the portion of Newark Avenue from Second Street to Monmouth Street with the commemorative designation "Peter J. Zampella, Sr., Way". | Ord. 17-167
Intro. 11.29.17 |
| Adopted-9-0- | h. | An ordinance providing the portion of Danforth Avenue from Princeton Avenue West to John F. Kennedy Boulevard with the commemorative designation "Frank J. Caso Way". | Ord. 17-168
Intro. 11.29.17 |
| Adopted-9-0- | i. | Ordinance amending and supplementing Chapter 321 (Trees) of the Jersey City Municipal Code repealing Section 1 through 8 in its entirety and adopting a new version. | Ord. 17-169
Intro. 11.29.17 |
| Adopted-9-0- | j. | An ordinance amending Chapter 345 (Zoning), Section 65, (Buffers) Section 66 (Landscaping) and Section 70 (Off-Street) Parking and Loading and Bicycle Parking) of the Jersey City Municipal Code. | Ord. 17-170
Intro. 11.29.17 |
| Adopted-9-0- | k. | An ordinance consenting to (1) The purchase of the Senior Housing Project located at 1065 Summit Avenue by Muhlenberg Senior Housing Urban Renewal LLC, (2) The transfer and assignment of the project's tax exemption from the current owner to the purchaser, and (3) Approving an extension of the project's tax exemption for an additional Three (3) years pursuant to the Limited-Dividend Non-Profit Housing Corporations or Associations Law <u>N.J.S.A. 55:16-1 et seq.</u> | Ord. 17-171
Intro. 11.29.17 |

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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**Tabled-7-2-
prior to the
close of the
public hearing
on a motion by
Lavarro,
seconded by
Gajewski;
Gadsden and
Yun: nay**

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| 1. | An ordinance amending Chapter 304 (Taxation) to include Article VIII (Long Term Tax Exemptions: payment to Public School District required). | Ord. 17-150
Intro. 11.29.17 |
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Adopted-9-0-

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| m. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Grand Jersey Redevelopment Plan to create a new park zone and revise other general design, development, and resiliency standards of the plan. | Ord. 17-172
Intro. 11.29.17 |
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Adopted-9-0-

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| n. | An ordinance amending Chapter 296, (Streets and Sidewalks) Article I (Snow and Ice Removal). | Ord. 17-173
Intro. 11.29.17 |
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Adopted-9-0-

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| o. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Journal Square 2060 Redevelopment Plan to amend bonus standards for the construction and extension of Central Avenue and Homestead Place. | Ord. 17-174
Intro. 11.29.17 |
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Adopted-9-0- As
amended

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| p. | Ordinance amending and supplementing Chapter 345 (Zoning) for Zone 3 of the Jersey City Municipal Code to allow houses of worship as a permitted use. | Ord. 17-175
Intro. 11.29.17 |
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PUBLIC REQUEST FOR HEARING

Spoke	1. LaVern Washington
Did not speak	2. Yvonne Balcer
Spoke	3. Charlie Metzger
Spoke	4. Jayson Burg
Did not speak	5. John V. Seborowski, Sr.
Spoke	6. Lorenzo Richardson
Spoke	7. Ronald Greco
Did not speak	8. Christopher Perez

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated November 17, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jeffrey Loprete, Boonton, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 195 Baldwin Avenue, Jersey City.
- b. Memo dated November 22, 2017 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances adopted by the Board of Chosen Freeholders of the County of Hudson on November 21, 2017.
 - A-1. Road & Public Property - Rescinding Ordinance No. 257-4-2002 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 3344 Kennedy Boulevard in the City of Jersey City for Steven W. Lypen.
 - A-2. Road & Public Property - Rescinding Ordinance No. 151-3-2017 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 514 Kennedy Boulevard in the City of Jersey City for Leonor E. Canales.
- c. Letter dated November 24, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Z-Wave Inc., Princeton Junction NJ re: One 550 gallon #2 heating oil underground storage tank system, 59 Rutgers Avenue, Jersey City.
- d. Letter dated November 29, 2017 from Kelly Perez, Principal Environmental Specialist, Bureau of Surface Water Permitting to Ed Panuska, VP of Project Management, Farmingdale, NJ re: Surface Water GPA New, Route 7 Wittpenn Bridge, Jersey City.
- e. Letter dated November 29, 2017 from William S. Hose, Assistant Director, Remediation Review Element, State of New Jersey to Richard Murphy, Managing Director, Northeast Division re: Soil Remedial Action Permit, 350 Warren Street, Jersey City.
- f. Letter dated November 28, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Evans Burke, Jersey City, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 45 Clerk Street, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- g. Letter dated November 27, 2017 from James Pontoriero, Supervisor, Bureau of Environmental, Engineering & Permitting to PSE&G, Newark, NJ re: Treatment Works Approval, #16-0025b, Marion Switching Station, Jersey City.
- h. Letter dated November 27, 2017 from James Pontoriero, Supervisor, Bureau of Environmental, Engineering & Permitting to LMV Warren Street Holding, Herndon, NJ re: Treatment Works Approval, #17-0440, 321 Warren Street, Jersey City.
- i. Letter dated November 29, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Kathleen Kowana, POA, Jersey City re: On Scene Coordinator (OSC) residential discharge, 124 Booream Avenue, Jersey City.
- j. Letter dated November 30, 2017 from Christopher Glowacki, Mott MacDonald to Robert Byrne, City Clerk re: Waterfront Development Individual Permit, Jersey City Municipal Utilities Authority, Liberty State Park, Claremont Carteret Tide Gate Chamber, Jersey City.
- k. Letter dated November 30, 2017 from NJ Department of Environmental Protection, Division of Land Use Regulation to Jersey City Municipal Utilities Authority re: Liberty State Park, Claremont Carteret Tide Gate Chamber, Jersey City.
- l. Letter dated November 28, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Shrage Marasow, 120 Bergen Avenue, LLC, Brooklyn, NY re: One 550 gallon #2 heating oil underground storage tank system, 120 Bergen Avenue, Jersey City.
- m. Letter dated November 29, 2017 from Donato J. Battista, Hudson County Counsel, to Robert Byrne, City Clerk re: Notice of public hearing and availability of reports on sale of surplus vacant real property, Jersey City.
- n. Letter dated December 5, 2017 from Andrew S. Kessler, Saiber, Attorneys at Law to Robert Byrne, City Clerk re: Application of Emanuel Realty LLC for Transfer of tax abatement, 413-419 Arlington Avenue, 650-766 Grand Street and 64-66 Harmon Street, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- o. Letter dated December 1, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to David Rosner, Forrest Grant, LLC., Brooklyn, NY re: One 1000 gallon #2 heating oil underground storage tank system, 43 Grant Avenue, Jersey City.
- p. Letter dated November 14, 2017 from Todd Hirt, Supervising Engineer, Structural & Railroad Engineering Services, Trenton, NJ to Robert Byrne, City Clerk re: Initiation of proceedings, 4th Street/Metro Plaza Drive, Jersey City.
- q. Letter dated November 1, 2017 from Patricia Nesgoda, ARM, Property Operations Administrator, Community Realty Management to Robert Byrne, City Clerk re: Resurrection House, Jersey City.
- r. Letter dated November 1, 2017 from Patricia Nesgoda, ARM, Property Operations Administrator, Community Realty Management to Robert Byrne, City Clerk re: Mid City I Apartments, Jersey City.
- s. Letter dated November 1, 2017 from Patricia Nesgoda, ARM, Property Operations Administrator, Community Realty Management to Robert Byrne, City Clerk re: Bergen Court, Jersey City.
- t. Letter dated November 1, 2017 from Patricia Nesgoda, ARM, Property Operations Administrator, Community Realty Management to Robert Byrne, City Clerk re: Mid City II Apartments, Jersey City.
- u. Letter dated November 21, 2017 from Crystal M. Prais, Esq., Scarinci/Hollenbeck, Attorneys at Law to Robert Byrne, City Clerk re: Notice of public meeting for the Exchange Place Alliance District Management Corp., Board of Directors.
- v. Letter dated December 5, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Michael Burns, Bandi Property Group, Northfield, NJ re: One 550 gallon #2 heating oil underground storage tank system, 269 St. Pauls Avenue, Jersey City.
- w. Letter dated December 4, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to David Rosner, Forrest Grant, LLC., Brooklyn, NY re: One 550 gallon #2 heating oil underground storage tank system, 351 Forrest Street, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- x. Letter dated December 1, 2017 from Edward G. Martoglio, Sole Member, RPM Development Group to Robert Byrne, City Clerk re: 160 Lafayette Associates, LP., Financial Agreement Notification of Mortgagee and Limited Partner.
- y. Letter dated December 7, 2017 from William S. Hose, Assistant Director, Remediation Review Element, State of New Jersey to Anuj Parmar, Owner, GND Pine St. Holdings Urban Renewal, LLC., Morganville, NJ re: Classification Exception Area/Well Restriction Area/Virtual Institutional Control, 313-321 Pine Street, Jersey City.
- z. Letter dated December 7, 2017 from William S. Hose, Assistant Director, Remediation Review Element, State of New Jersey to Anuj Parmar, Owner, GND Pine St. Holdings Urban Renewal, LLC., Morganville, NJ re: Soil Remedial Action Permit, 313-321 Pine Street, Jersey City.
- z1. Letter from Kenneth M. Komar, Department of Environmental Protection to Robert Byrne, City Clerk re: Notice of Application, Department of Environmental Protection.
- z2. Letter dated December 7, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jared Pollard, Black Horse Capital Management, LLC., re: One 550 gallon #2 heating oil underground storage tank system, 121 South Street, Jersey City.
- z3. Letter dated December 7, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Kartik Gopalan, 663 Palisade Avenue, LLC re: One 550 gallon #2 heating oil underground storage tank system, 663 Palisade Avenue, Jersey City.
- z4. Letter dated December 6, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Angela Liberato, Alpharette, Ga., re: One 550 gallon #2 heating oil underground storage tank system, 108 Pamrapo Avenue, Jersey City.
- z5. Letter dated December 4, 2017 from Brain A. Sayer, CFM Natural Resource Services Department Manager, Dewberry to Robert Byrne, City Clerk re: Notice of application submitted by The New Jersey Turnpike Authority for NJDEP Freshwater Wetlands General Permit #1, Bridge Deck Reconstruction and Miscellaneous Structural Improvements, Jersey City, Hudson County.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z6. Letter dated December 7, 2017 from David Diaz, District Manager, Central Avenue Special Improvement District Management Corp., to Robert Byrne, City Clerk re: 2018 CASID Board of Trustees Meeting Schedule.
- z7. Letter dated December 7, 2017 from Jacob Strauss, PE, Senior Project Engineer, EWMA to Robert Byrne, City Clerk re: Notification of application submitted for NJDEP Discharge to Surface Water Permit for former Elk Trucking Site, Mall Drive East, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated December 6, 2017 from Donna Mauer, CFO, City of Jersey City to Steven M. Fulop, Mayor re: CY 2016 Annual Report of Audit.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Executive Order# 2017-017 dated December 1, 2017 from the Mayor of the City of Jersey City, Classified Positions for City Employees re: Social Service Technician & Data Processing Programmer/Systems Analyst.
- b. Letter dated December 1, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Vivian Brady-Phillips, Deputy Mayor to serve as the Mayors Designee on the Community Services Block Grant (Community Services Block Grant (CSBG) Tripartite Board for a term to expire on December 31, 2017.
- c. Letter dated December 1, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Megan Gulick, of Jersey City, to serve as a Member of the Artists Certification Board. Ms. Gulick's term will expire on September 6, 2021.
- d. Letter dated December 1, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Alvin D. Pettit, of Jersey City, to serve as a Member of the Artists Certification Board. Mr. Pettit's term will expire on September 6, 2021.

****9. CLAIMS, MEDICARE CLAIMS & ADDENDA #'S 1&2**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Grand Total of Claims	\$15,244,576.80
Grand Total of Medicare Claims	\$1,063,298.86
Grand Total of Addendum #1	\$8,502,451.57
Grand Total of Addendum #2	\$380,707.93

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0-1- Lavarro: abstained	a.	Resolution authorizing CY 2017 Appropriation Transfers.	Res. 17-916
Approved-9-0-	b.	Resolution authorizing the Insertion of Special Items of Revenues and Appropriations in the CY 2017 Municipal Budget, pursuant to <u>N.J.S.A. 40A:4-87</u> .	Res. 17-917
Approved-9-0-	c.	Resolution requesting Change in Title, Text, or Amount of Appropriation pursuant to <u>N.J.S.A.40A:4-85</u> .	Res. 17-918
Approved-9-0-	d.	Resolution certifying compliance with <u>N.J.S.A.40A:5-4</u> requiring governing body of every local unit to have made an annual audit of books, accounts and financial transactions.	Res. 17-919
Approved-9-0-	e.	Resolution of the City of Jersey City authorizing the circulation of a preliminary official statement and final official statement in connection with the sale of the City's Bond Anticipation Notes, Series 2018A in the amount of \$17,734,000 and approving a continuing disclosure certificate with respect to said notes of the City, and authorizing and/or ratifying other actions in connection therewith.	Res. 17-920
Approved-9-0-	f.	Resolution authorizing the acceptance of a grant award from the Hudson County Open Space Trust Fund for the Jersey City Free Public Library Improvement Project.	Res. 17-921
Approved-9-0-	g.	Resolution of the Municipal Council of the City of Jersey City accepting a grant and authorizing the execution of a grant agreement with the County of Hudson Department of Health and Human Services Office on Aging.	Res.17-922
Approved-9-0-	h.	Resolution authorizing the City of Jersey City to submit an application to New Jersey Department of Transportation's Local Planning Assistance Program for safety and design improvements to Christopher Columbus Drive.	Res. 17-923
Approved-9-0-	i.	Resolution authorizing accepting of a grant award from the Federal Emergency Management Agency (FEMA) on behalf of the United States Department of Homeland Security Port Security Grant Program.	Res.17-924
Approved-9-0-	j.	Resolution of the Municipal Council of the City of Jersey City authorizing the City to enter into a cost reimbursement agreement with the North Jersey Transportation Planning Authority and the New Jersey Institute of Technology which will enable Jersey City to receive funding for future task orders.	Res. 17-925

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	k.	Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) contract with Martin Luther King Urban Renewal Associates, LP., Jackson Green (Scattered Sites).	Res. 17-926
Approved-9-0-	l.	Resolution authorizing the award of a competitively bid contract to Housing Partnership Development to provide First Time Homebuyer counseling and training.	Res. 17-927
Approved-9-0-	m.	Resolution authorizing the City of Jersey City to execute a payment agreement with Horizon Blue Cross/Blue Shield of New Jersey in connection with out of network medical services provided by Carepoint Health to City of Jersey City Employees.	Res. 17-928
Approved-9-0-	n.	Resolution authorizing a settlement agreement with the Department of Environmental Protection, PPG Industries Inc., and the Jersey City Municipal Utilities Authority for the area known as Hudson County Chrome Site 65.	Res. 17-929
Approved-9-0-	o.	Resolution authorizing the settlement of the lawsuit of Robert G. Cirello v. City of Jersey City, et al.	Res. 17-930
Approved-9-0-	p.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 188 Pine Street, a/k/a Block 20304, Lot 23, f/k/a Block 2046, Lot B.1.	Res. 17-931
Approved-9-0-	q.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 77 Van Nostrand Avenue a/k/a Block 26501, Lot 24, f/k/a Block 1347, Lot B11.	Res. 17-932
Approved-9-0-	r.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 292 Webster Avenue, a/k/a Block 2303, Lot 3, f/k/a Block 785, Lot 62.	Res. 17-933
Approved-9-0-	s.	Resolution appointing Anthony Esposito as the City of Jersey City Tax Search Officer.	Res. 17-934
Approved-9-0-	t.	Resolution authorizing the payment of \$7,000.00 to Zinc Investments, LLC in connection with a tax sale certificate that affecting Lot 3 in Block 21701 also known as Greenwich Drive.	Res. 17-935
Approved-9-0-	u.	Resolution to cancel 2017 Real Estate Taxes on Block 12302, Lots 2, 3 and 9 assessed in error.	Res. 17-936
Approved-9-0-	v.	Resolution granting Veteran Exemptions from local property taxation pursuant to <u>N.J.S.A.54:4-3.30</u> .	Res. 17-937
Approved-9-0-	w.	Resolution to cancel 2016 Real Estate Taxes on Block 1000, Lot 43 Qualifier C0302 due to an erroneous added assessment.	Res. 17-938

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	x.	Resolution to cancel 2017 Real Estate Taxes on city owned condominium units due to exemption pursuant to <u>N.J.S.A. 54:4-3.3</u> .	Res. 17-939
Approved-9-0-	y.	Resolution authorizing the purchasing agent to sell various impounded motor vehicles at public auction.	Res. 17-940
Approved-9-0-	z.	Resolution authorizing the award of a contract to Millennium Communications for the purchase and integration of CCTV Video Security Cameras under GSA contract for the Office of Emergency Management and Homeland Security funded through FY-17 Urban Area Security Initiative Grant (UASI).	Res. 17-941
Approved-9-0-	z1.	Resolution authorizing the award of a contract to Turn-Out Fire & Safety, Inc., for the purchase of Traffic Guard Uniforms for the Department of Public Safety, Division of Police.	Res. 17-942
Approved-9-0-	z2.	Resolution authorizing an award of a contract to National Auto Fleet Group for the purchase and delivery of two (2) Ford Explorers and one (1) Ford F250 Pickup with Plow for the Department of Public Safety, Division of Parking Enforcement through the National Joints Powers Alliance (NJPA).	Res. 17-943
Approved-9-0-	z3.	Resolution authorizing the Department of Public Safety (Fire Division) to enter into a Memorandum of Understanding (MOU) with Hudson County to accept specialized fire equipment.	Res. 17-944
Approved-9-0-	z4.	Resolution rejecting the sole bid received by the City of Jersey City on November 16, 2017 for a contract known as Loew's Theatre -Standpipe and Emergency Lighting, Project No. 2013-004.	Res. 17-945
Approved-9-0-	z5.	Resolution authorizing the award of a contract to Lenovo U.S., Inc., for the purchase and delivery of desktop computers and monitors under state contract for the Department of Administration, Division of Information Technology.	Res. 17-946
Approved-9-0-	z6.	Resolution authorizing an award of a contract to W.B. Mason Company, Inc., for the purchase and delivery, and installation of Office Furniture for the Department of Administration, Division of Architecture through the Educational Services Commission of New Jersey (ESCNJ), formerly Middlesex Regional Educational Services Commission (MRESC).	Res. 17-947

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z7.	Resolution authorizing the award of a contract to Zenith Construction Services, Inc., for the Hamilton Park - Gazebo Repairs, Project No. 2016-044, for the Department of Administration/Division of Architecture.	Res. 17-948
Approved-9-0-	z8.	Resolution authorizing a change order increasing the amount of a contract with City Auto and Truck Parts, LLC., DBA Bayonne Auto Parts for the purchase and delivery of parts for heavy duty vehicles under state contract for the Department of Public Works/Division of Automotive Maintenance.	Res. 17-949
Approved-9-0-	z9.	Resolution authorizing the award of a contract to Samuels Inc., T/A Buy Wise Auto Parts for the purchase and delivery of Non-OEM automotive parts and accessories for light duty vehicles under state contract for the Department of Public Works, Division of Automotive Maintenance.	Res.17-950
Approved-9-0-	z10.	Resolution authorizing an award of a contract to Air Brake & Equipment for the maintenance and repair of heavy duty vehicles under state contract for Department of Public Works, Division of Automotive Maintenance.	Res. 17-951
Approved-9-0-	z11.	Resolution authorizing an award of contract to Zoland Corp., for the maintenance and repair services of light & medium vehicles for the Department of Public Works, Division of Automotive Maintenance.	Res. 17-952
Approved-9-0-	z12.	Resolution authorizing the renewal of a contract with Amber Air to provide HVAC and boiler maintenance services for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 17-953
Approved-9-0-	z13.	Resolution authorizing an award of a contract to Jewel Electric Supply Company for electrical equipment and supplies under state contract for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 17-954
Approved-9-0-	z14.	Resolution authorizing the renewal of an Open End Contract with Duncan Hardware to provide hardware supplies for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 17-955
Approved-9-0-	z15.	Resolution authorizing the extension of an agreement between the City of Jersey City and P&A Administrative Services, Inc., for a period of one (1) month to administer the Flexible Spending Account (FSA), COBRA and retiree billing.	Res. 17-956

****10. RESOLUTIONS****CITY CLERK
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Approved-9-0-	z16.	Resolution awarding a contract to Sun Life Assurance Company of Canada to provide Stop Gap Insurance for employees and retirees as an extraordinary unspecifiable service.	Res. 17-957
Approved-9-0-	z17.	Resolution authorizing an agreement between the City of Jersey City and Mony Life Insurance Company of America to provide life insurance for management employees as an extraordinary unspecifiable service.	Res. 17-958
Approved-9-0-	z18.	Resolution authorizing a professional services agreement with McManimon, Scotland & Baumann, LLC to provide legal counsel (Bond Counsel) to the City of Jersey City.	Res. 17-959
Approved-9-0-	z19.	Resolution authorizing a professional services agreement with Archer & Griener, PC., to provide legal counsel (Bond Counsel) to the City of Jersey City.	Res. 17-960
Approved-9-0-	z20.	Resolution authorizing a professional services agreement with Gluck Walrath, LLP to provide legal counsel (Bond Counsel) to the City of Jersey City.	Res. 17-961
Approved-9-0-	z21.	Resolution ratifying and authorizing a professional services agreement with McCusker Anselmi Rossen Carvelli,, PC., to represent the City of Jersey City in the matter of Estate of Lavon King v. City of Jersey City, et al.	Res. 17-962
Approved-9-0-	z22.	Resolution amending a professional services agreement with the law firm of Budd Lerner,PC., to represent the City of Jersey City in the matter of Daniel Wrieden v. City of Jersey City, et al.	Res. 17-963
Approved-9-0-	z23.	Resolution awarding a professional services agreement to Biancamano & DiStefano, PC., to provide defense counsel services related to Worker's Compensation Claim Petitions filed against the City of Jersey City.	Res. 17-964
Approved-9-0-	z24.	Resolution awarding a professional services agreement to Leitner Tort DeFazio & Brause, PC., to provide defense counsel services related to Worker's Compensation Claim Petitions filed against the City of Jersey City.	Res. 17-965
Approved-9-0-	z25.	Resolution awarding a professional services agreement to Chasen Lamparello Mallon & Cappuzzo, PC., to provide defense counsel services related to Worker's Compensation Claim Petitions filed against the City of Jersey City.	Res. 17-966

****10. RESOLUTIONS****CITY CLERK
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Approved-9-0-	z26.	Resolution awarding a professional services agreement to Florio & Kenny, LLP., to provide defense counsel services related to Worker's Compensation Claim Petitions filed against the City of Jersey City.	Res. 17-967
Approved-9-0-	z27.	Resolution awarding a professional services agreement to Netchert Dineen & Hillman, to provide defense counsel services related to Worker's Compensation Claim Petitions filed against the City of Jersey City.	Res. 17-968
Approved-9-0-	z28.	A resolution celebrating Dolores Louise Alston Curtis on the occasion of her 80 th Birthday.	Res. 17-969
Approved-9-0-	z29.	A resolution celebrating Dativa B. Santos on the occasion of her 70 th Birthday.	Res. 17-970
Approved-8-0-1- Robinson: abstained	z30.	Resolution authorizing the waiver of the Twenty Day waiting period prior to the effective date of City Ordinance 17-165 due to the presence of an emergency pursuant to N.J.S.A.40:69A-181(b).	Res. 17-971
Approved-9-0-	z31.	Resolution approving the sale of 160 Lafayette Street by New Jersey Housing and Mortgage Finance Agency to 160 Lafayette Associates, LP., to assume the city's mortgages and to subordinate the city's mortgages to three (3) new first mortgages against the property.	Res. 17-972
Approved-9-0-	z32.	Resolution ratifying the renewal and increasing the amount of a professional services agreement with the law firm of Apruzzese, McDermott, Mastro & Murphy, P.C., to represent the City of Jersey City in various union negotiations.	Res. 17-973
Approved-9-0-	z33.	Resolution awarding a professional services agreement to Riker Danzig Scherer Hyland Perretti, LLP to provide legal services to the City of Jersey City in connection with preserving the intended purpose of Liberty State Park.	Res. 17-974
Approved-9-0-	z34.	Resolution authorizing the award of a competitively bid contract to Document Reprocessors of New York, Inc., for disaster recovery: digitization of documents services.	Res. 17-975
Approved-9-0-	z35.	Resolution authorizing the payment of a claim submitted by Document Reprocessors, Inc., for providing emergency data processing services to recover documents and files damaged by Hurricane Sandy.	Res. 17-976

****10. RESOLUTIONS****CITY CLERK
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Approved-9-0-	z36.	Resolution authorizing the removal of the tax lien certificates against Block 21902.04, Lot 2 and Block 21902.02, Lot 2, from the tax lien sale presently scheduled for December 19, 2017.	Res. 17-977
Approved-9-0-	z37.	A resolution honoring Jonathan Bourke Connors, Fr. Mychal Judge Division One, Hudson County, New Jersey Ancient Order of Hibernians in America, Inc., Humanitarian of the Year - 2018.	Res. 17-978
Approved-9-0-	z38.	A resolution honoring Mark Hussey, Fr. Mychal Judge Division One, Hudson County, New Jersey Ancient Order of Hibernians in America, Inc., Humanitarian of the Year - 2018.	Res. 17-979
Approved-9-0-	z39.	A resolution honoring Paul Crowley, Fr. Mychal Judge Division One, Hudson County, New Jersey Ancient Order of Hibernians in America, Inc., Humanitarian of the Year - 2018.	Res. 17-980
Approved-9-0-	z40.	A resolution thanking and honoring Frank Gajewski for his service as Councilperson for Ward A.	Res. 17-981
Approved-9-0-	z41.	A resolution thanking and honoring Chris L. Gadsden for his service as Councilperson for Ward B.	Res. 17-982
Approved-9-0-	z42.	A resolution thanking and honoring Candice Osborne for her service as Councilperson for Ward E.	Res. 17-983

11. DEFERRED OR TABLED AGENDA AS OF DECEMBER 13, 2017

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

11. DEFERRED OR TABLED AGENDA AS OF DECEMBER 13, 2017

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.
- n. Ordinance# 16.081 Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- o. Ordinance# 16.082 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- p. Ordinance# 17-042 Ordinance amending and supplementing Chapter 3 (Administration of Government), Article III (Mayor), of the Jersey City Municipal Code establishing the Office of Welcoming Communities and the Jersey City Municipal Identification Card Program. Tabled-9-0- prior to the close of the public hearing 04.26.17 meeting on a motion by Lavarro, seconded by Watterman.

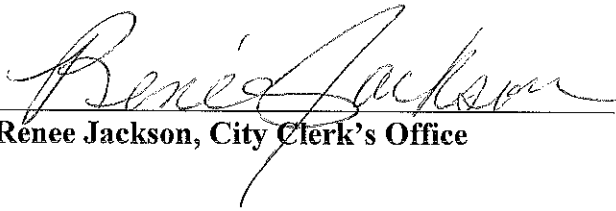
11. DEFERRED OR TABLED AGENDA AS OF DECEMBER 13, 2017

- q. Ordinance# 17-070 Ordinance amending Chapter 304 (Taxation), Article VI (Long Term and Five Year Tax Exemptions; Affordable Housing Trust Fund), Section 304-33 to require that every recipient of a tax exemption for market rate housing project consisting of five (5) units or more, that is within Tier I, as depicted on a certain map, set aside a minimum of 20% of the total number of units constructed, for occupancy by families of low or moderate income, at prices or rents affordable to such families, and to maintain affordability controls for a term coterminous with the tax exemption, pursuant to N.J.S.A. 40A:12A-4.1 et seq. Tabled-9-0- prior to the close of the public hearing 06.14.17 meeting on a motion by Watterman, seconded by Gajewski.
- r. Ordinance# 17-089 Ordinance authorizing the renewal and first amendment of a lease of city owned property at 392-394 Central Avenue to the United States Postal Service for the purpose of operating a Post Office. Tabled-9-0- after the close of the public hearing 07.19.17 meeting on a motion by Lavarro, seconded by Watterman.
- s. Ordinance# 17-094 Ordinance approving a fifteen (15) year tax exemption for a commercial warehouse project to be constructed by Exeter Thomas McGovern Land Urban Renewal, LLC pursuant to the provisions of the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq., for the property designated as Block 21508, Lot 2, on the City's tax map and more commonly known by the street address as 295 McGovern Drive (f/k/a 79 Thomas F. McGovern Drive). Tabled-9-0- prior to the close of the public hearing 07.19.17 meeting on a motion by Lavarro, seconded by Watterman.
- t. Ordinance# 17-150 An ordinance amending Chapter 304 (Taxation) to include Article VIII (Long Term Tax Exemptions: payment to Public School District required). Tabled-7-2- prior to the close of the public hearing 12.13.17 meeting on a motion by Lavarro, seconded by Gajewski; Gadsden and Yun: nay.

A motion to adjourn at 9:12 p.m. was made by Councilperson Osborne and seconded by Councilperson Gadsden and Approved-8-1. Councilperson Gajewski: nay.

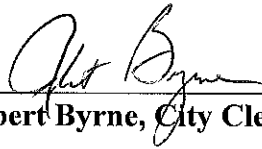


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk's Office

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.